

# FINANCE & AUDIT COMMITTEE

## WORKING SESSION

MONDAY MARCH 18, 2019 4:30 P.M.  
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING  
COMMITTEE MEETING

Intermodal Transportation Center (ITC)  
Downtown Fort Worth  
1001 Jones Street, 2nd Floor Community Room  
Fort Worth, Texas 76102

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### Committee Members:

Jeff King - Chairman  
Charles Edmonds  
Jon Michael Franks  
Nick Genua  
Ray Taylor

### Staff Support:

Fred Crosley, Finance  
Kelli Shields, Human Resources  
Chris Grenier, Finance

#### A. CALL TO ORDER

Jeff King

#### B. UPDATE

1. January 2019 Finance and Ridership Report

Fred Crosley

#### C. ACTION ITEMS

1. FAC2019-17 Construction for On-Site Health Clinic
2. FAC2019-18 Delegated Bank and Investment Authorization

Kelli Shields

Chris Grenier

#### D. OTHER BUSINESS

#### E. NEXT MEETING

**MONDAY, APRIL 15, 2019 4:30 pm**

#### F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.